



सत्यमेव जयते

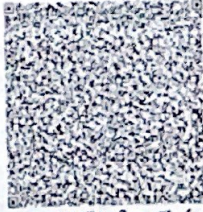
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

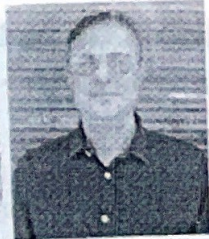
3122
= 3/03/16

Certificate No.	: IN-DL301975460078100
Certificate Issued Date	: 23-Mar-2016 12:38 PM
Account Reference	: IMPACC (IV) dl771803/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL771803591883154146730
Purchased by	: RAMESH DALAL
Description of Document	: Article 64 Trust
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: RAMESH DALAL
Second Party	: KULDEEP SINGH DALAL AND OTHER
Stamp Duty Paid By	: RAMESH DALAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



LOCKED

V.I.D.N. 3315-3639-7947 Please write or type below this line. 3315-3639-7947



(6046-6239-4988)

Ramesh Dalal

Kuldeep Singh Dalal

Manager,
Swami Nitinand Global Residential School
Barhana, Jhajjar

SUPPLEMENTARY TRUST DEED

Of

DALAL GLOBAL TRUST

This supplementary Trust Deed is made and executed at Delhi on this 23rd day of March 2016, by Sh. Ramesh Dalal Son of Sh. Randhir Singh (through his special power of attorney holder Sh Kuldeep Singh Dalal) resident of B-805, Dhauladhar Apartments, Plot No. 15, Sector-05, Dwarka, New Delhi-110075, vide SPA dated 22.05.2014, hereinafter called the SETTLORs

AND

Mr. Kuldeep Singh Dalal son of Sh. Kanwar Singh Dalal resident of A-206, Som Apartment, Plot No. 24, Sector-6, Dwarka, New Delhi-110075

Smt. Pushpa Dalal W/o- Kuldeep Singh Dalal R/o- A-206, Som Apartment, Plot No. 24, Sector-6, Dwarka, New Delhi-110075 jointly hereinafter called the Trustees.

On the other part hereinafter referred to as "Trustees", which expression shall include the trustee or trustees for the time being of the present and their successors in office on the other part.

WHEREAS, the first party being settler has executed a trust deed in the name of "Dalal Global Trust" office at B-805, Dhauladhar Apartments, Plot No. 15, Sector-5, Dwarka, New Delhi-110075, on 04/12/2007 in the office sub-registrar sub-distt-IX, as registration No. 5675, in additional book No.4, Volume No. 1235 on pages 01 to 34.

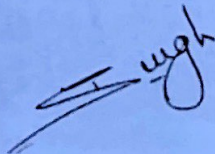
And whereas Smt. Pushpa Dalal W/o Kuldeep Singh Dalal R/o- A-206, Som Apartment, Plot No. 24, Sector-6, Dwarka, New Delhi-110075 has been appointed as trustee vide resolution passed on 20/02/2016.

And whereas Mr. Jaideep Dasgupta son of Jyoteirmoy Dasgupta resident of B-46, Rosewood City, Sector-49, Gurgaon, Haryana have resigned from the trusteeship vide resignation letter dated 22/02/2016 and the resignation letter accepted in the meeting held on 29/02/2016.

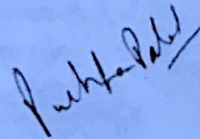
NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. NUMBER OF TRUSTEES:

The number of Trustees including the Settlor of the Trust shall not be less than two and not more than fifteen persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.



Manager,
Swami Nitanand Global Residential School
Barhana, Jhajjar



Reg.No. 355

Date 23/03/2016 13:51:19

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar IX	Building Type	
Village/City	Dwarka		
Place (Segment)	Dwarka		
Property Type	Others		
Property Address	House No.: A-206, Road No.: Dwarka		
Area of Property	900.00 Sq.Feet	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	100 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt. *[Signature]* S/o, W/o *[Signature]* R/o
 Dalal Global Trust through its Special Attorney *[Signature]* Kanwar Singh Dalal A-206, Som Apart. Plot no. 24, Sec-6 Dwarka ND
 Pushpa Dalal as Trustee *[Signature]* Kuldeep Singh Dalal A-206 Som Apart. Plot no. 24, Sec-06, Dwarka ND

in the office of the Sub Registrar, Delhi this 23/03/2016 13:29:15 day Wednesday between the hours of

[Signature]
Registrar/Sub Registrar
Sub Registrar IX
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri / Ms.
Dalal Global Trust through its Special Attorney holder and settler Kuldeep Singh Dalal, Pushpa Dalal as Trustees
and Shri / Ms.

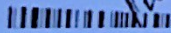
NA
Who is/are identified by Shri/Smt/Km. Randeep S/o W/o D/o Rajender Singh R/o 1292/5, Rohitas NAGAR Rohtak HR
and Shri/Smt/Km Jaideep Dasgupta S/o W/o D/o Jyotirmoy Dasgupta R/o B-46, Rosewod City Sec-46, Gurgaon HR
(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 23/03/2016 15:50:49
[Signature]

[Signature]
Registrar/Sub Registrar
Sub Registrar IX
Delhi/New Delhi

Manager,
Swami Nitanand Global Residential School
Barhana, Jhajjar



2. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of trustees.

3. PRESIDENT:

There shall be a President for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para no. (1) above for such period, in such manner as may be specified in this behalf.

4. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para(1) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

5. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustee shall cease to hold office:

i) if s/he dies,

ii) if s/he resigns,

iii) if s/he is found by other trustees/ members to have acted against the interest of the Trust.

iv) if it is decided by simple majority of the Trustees specified in para(4) above that his continuation in the Office is against the interest of the Trust.

v) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

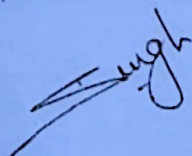
6. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in six months (either physically present or through skype/video conferencing for outstation members) or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

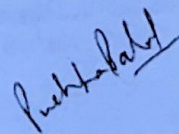
7. NOTICE:

Seven days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

8. QUORUM:



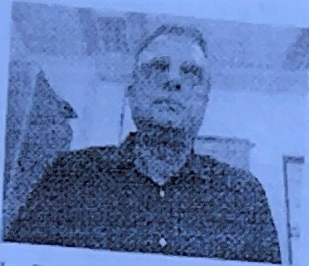
Manager,
Swami Nitanand Global Residential School
Barhana, Jhajjar



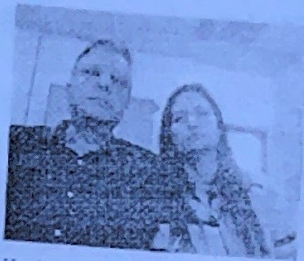
Reg. No.
355

Reg. Year
2016-2017

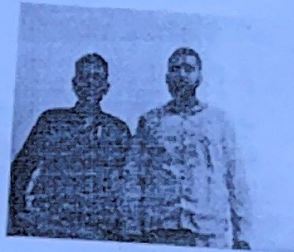
Book No.
4



Ist Party



IInd Party



Witness

Ist Party

Dalal Global Trust through its Special Attorney holder and settler Kuldeep Singh Dalal, Pushpa Dalal as Trustees

IInd Party

NA

Witness

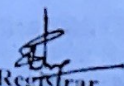
Randeep, Jaideep Dasgupta

Certificate (Section 60)

Registration No.355 in Book No.4 Vol No 1,830
on page 106 to 109 on this date 23/03/2016 15:49:29
and left thumb impressions has/have been taken in my presence.

day Wednesday

Date 23/03/2016 15:50:01


Sub Registrar
Sub Registrar IX
New Delhi/Delhi




Manager,
Swami Nitanand Global Residential School
Barhana, Jhajjar



The Quorum for the Meeting of the Board of Trustees shall be at least two. The meeting shall be adjourned to next week of the appointed date, for the want of quorum. However, participation in the meeting can also take place through skype/video conferencing.

A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

9. VOTING:

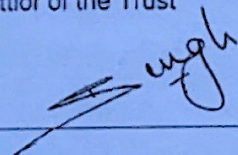
Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

AND they said supplementary trust deed shall be effective from the date of execution of the said supplementary trust deed.

AND the rest of the trust deed shall remain the same and the said supplementary trust deed is part and parcel of the original trust deed.

IN WITNESS thereof the Settlor and the Trustee have executed this deed on the day, month, and year above mentioned in presence of the following witnesses.

Settlor of the Trust

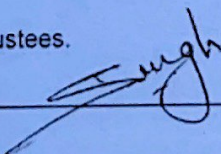
1. 

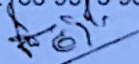
WITNESS:

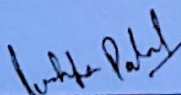


1. Randeep S/o Rajender Singh
R/o 1292/5, Rohtas Nagar,
Rohtak Hr.
UID No. 2168 9375 9655

Trustees.

1. 


2. Jaideep Dasgupta
S/o Jyotirmoy Dasgupta,
R/o B-46, Rosewod City, Sec-46,
Gurgaon, Hr.
UID No. 2511 9002 5684

2. 


Manager,
Swami Nitanand Global Residential School
Barhana, Jhajjar